



PAGE COUNTY BOARD OF SUPERVISORS

ORGANIZATIONAL MEETING – MINUTES

JANUARY 2, 2002

GENERAL DISTRICT COURTROOM

9:00 a.m.

MEMBERS PRESENT: Allen Cubbage, Chairman, District 3

Nora Belle Comer, Vice Chairman, District 1

Elaine Mayberry, Supervisor, District 2

Gerald Cubbage, Supervisor, District 4

Robert Good, Supervisor, District 5

ALSO PRESENT: C. Dean BeLer, County Administrator

Geraldine Cubbage, Senior Fiscal Technician

Reed Beahm, Special Project Coordinator

Donna Hoke, Clerk

Call to order:

The meeting of January 2, 2002 was called to order at 9:05 by the County Administrator for the purpose of conducting an organizational meeting. Mr. BeLer congratulated Gerald Cubbage on his election to the Board of Supervisors, and wished everyone a Happy New Year.

Chairman Allen Cubbage addressed the board members to thank them for the added support he received from them through his year of chairmanship. The Chairman concluded in saying that the year had been quite challenging, but looked forward to the New Year.

Supervisor Good noted what an excellent job Chairman Cubbage offered during the past year, adding that the County had gone through especially adverse times, during which Chairman Cubbage had kept

his cool and always kept the meeting in order.

Supervisor Comer also added her special thanks for the support offered by Chairman Cabbage for the past year.

Both Supervisors Mayberry and Gerald Cabbage thanked Chairman Cabbage for his support as Chairman in the year 2001.

Election of Chairman:

The County Administrator opened the floor up to nominations for Chairman.

MOTION:

Supervisor Good moved to nominate Supervisor Mayberry for Chairman

of the Page County Board of Supervisor for the year 2002.

Supervisor Comer seconded. The motion was carried by a vote of 5-0.

AYES: Nora Belle Comer, Allen Cabbage, Gerald Cabbage,

Robert Good, and Elaine Mayberry.

NAYS: None

Newly elected Chairman Elaine Mayberry then presided over the meeting.

Election of Vice Chairman:

MOTION:

Supervisor Allen Cabbage moved to nominate Supervisor Good for Vice

Chairmanship for the Page County Board of Supervisors for the year of

2002.

Supervisor Comer seconded. The motion was carried by a vote of 5-0.

AYES: Allen Cabbage, Gerald Cabbage, Nora Belle Comer,

Robert Good, and Elaine Mayberry.

NAYS: None.

Designation of dates and times of meetings:

Chairman Mayberry noted that regular meetings for official action have been set for the second Tuesday at 2:30 PM, reconvening for evening session at 6:30 PM. Public hearings to be advertised to start at 7:00 PM. Regular meetings for work sessions have been set for the fourth Tuesday at 2:30 PM to 5:30 PM.

MOTION:

Supervisor Good moved to remain the same with the recommendations of official action meetings held the second Tuesday at 2:30 p.m., reconvening for evening session at 6:30 p.m. Public hearings to be advertised to start at 7:00 p.m., and regular meetings for work session have been set for the fourth Tuesday at 2:30 p.m. to 5:30 p.m.

Supervisor Allen Cubbage seconded. The motion was carried by a vote of 5-0.

AYES: Nora Belle Comer, Allen Cubbage, Gerald Cubbage, Robert Good, and Elaine Mayberry.

NAYS: None

Review of By-Laws:

Discussion pertaining to changes to the by-laws were addressed and the following noted;

- Page 3, section IV remove Vice Chair serves at the pleasure of the Board.
- Page 4, section V add Vice Chair serves at the pleasure of the Board.
- Page 6, section XI Letter E. *at his discretion*, add at his/her discretion.
- Page 9, section XIII change to read- Ad hoc committees may be appointed.
- The attached motion to convene a closed meeting under the Virginia freedom of information act become apart of the Page County By-Laws. (*attachment #1*)

- Page 6, section X. Public Comments change to 3 minutes each, total 20 minutes.
- Page 6, section X *the order of Business*- Change to the order of business for the regular meeting on the second Tuesday shall be as.....
- Page 6, section X, change public hearing time to be advertised at 7:00

MOTION:

Supervisor Allen Cubbage moved to approve the by-laws as amended.

Supervisor Good seconded. The motion was carried by a vote of 5-0.

AYES: Allen Cubbage, Gerald Cubbage, Nora Belle Comer,
Robert Good, and Elaine Mayberry.

NAYS: None

Board Calendar and Holiday:

County Administrator, Dean BeLer addressed the Board stating that the month of August had been known to be a slack month for counties, and recommended that the Board use this month to schedule their vacations, along with eliminating the board meeting that month. Mr. BeLer also noted that the regular board meeting for November will likely fall on the same dates that VACO will be holding their conference. It was recommended that the board meeting be changed to November 13th. In conclusion, it was recommended to have no work session on December 24th of 2002.

MOTION:

Supervisor Allen Cubbage moved to approve the Commonwealth of

Virginia 2002 paydays & holidays, noting changes of no regular Board

Meeting to be held in the month of August, regular Board meeting for

November will be held on November 13, 2002, and there will be no

Work session scheduled for the date of December 24, 2002.

Supervisor Good seconded. The motion was carried by a vote of 5-0.

AYES: Nora Belle Comer, Robert Good, Elaine Mayberry,
Gerald Cubbage, and Allen Cubbage.

NAYS: None

Alternate meeting dates:

Chairman Mayberry addressed the Board stating that Mr. BeLer had suggested that the Board decide on two alternate dates in which they could be available for meetings, should the need arise. After discussion it was the consensus of the Board that the first and third Mondays from 3:00 to 5:00 p.m. for legal council, and then 5:00 to 7:00 p.m. for dinner meetings would be alternative dates. Chairman Mayberry noted that she would be available at the County Administrator’s office every Wednesday from 4:00 to 5:00 to take care of any business that needed to be attended to.

Presentation of Chairman Plaque:

Chairman Mayberry presented former Chairman Allen Cubbage with a plaque for his service as chairman for the year of 2001.

Adjourn: 9:35 p.m.

The meeting was adjourned to January 15, 2002 2:30 p.m.

CHAIRMAN COUNTY ADMINISTRATOR

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